

**KANAB CITY COUNCIL MEETING  
JANUARY 10, 2012  
KANE COUNTY COMMISSION CHAMBERS**

**PRESENT:** Mayor Nina Laycook, Council Members Kirt Carpenter, Cheryl Brown, James Sorenson, Joe B. Wright and Ed Meyer, City Manager/Recorder Duane Huffman and City Treasurer RaeLene Johnson.

Prayer was offered by Ed Meyer.

**WORK MEETING:** Mayor Laycook welcomed Council Members Kirt Carpenter and Joe B. Wright as new members of the Council. City Manager Huffman discussed with the Council future training items, including an open meeting and land use training for the Council. He discussed with the Council about the storm drainage issue in Cedar Heights. One resident would like the City to do something about this problem. Mr. Huffman said one way to address the prioritization of such issues is through the capital facilities plan. He felt it should be done through the Capital Facilities Plan. While different options have been explored, Mr. Huffman recommended to keep discussing this problem until the Capital Facilities Plan is brought up. Mr. Huffman explained that the County has proposed a contract for the City's review for prosecution services. Mr. Huffman reported that solar power at the swimming pool is being researched. Agenda items were reviewed.

Mayor Laycook opened the regularly scheduled meeting at 7:00 p.m.

**ALL WOMEN TOWN COUNCIL PRESENTATION AND PROCLAMATION:** In celebration of the 100 year anniversary of the all-woman town council, Mayor Laycook presented a presentation depicting the all-woman town council in 1911. Sarah Blanche Robinson Hamblin was portrayed by Dickie Robinson, Mary Woolley Chamberlain (Mayor) was portrayed by Joyce Rhodes, Luella Maude Atkin McAllister was portrayed by Linda Alderman, Vinnie Farnsworth Jepson was portrayed by Deanna Glover, Tamar Stewart Hamblin was portrayed by Judy Habbeshaw and Ada Pratt Seegmiller portrayed by Nayna Christensen. A motion was made by Council Member Meyer and 2<sup>nd</sup> by Council Member Wright to adopt a proclamation making 2012 a year of celebration, recognition and honoring of the First All Women City Council. Motion passed unanimously.

**APPROVAL OF MINUTES AND VOUCHERS:** A motion was made by Council Member Sorenson and 2<sup>nd</sup> by Council Member Brown to approve the minutes of the December 13<sup>th</sup> minutes and the vouchers. Motion passed unanimously.

**PUBLIC COMMENT PERIOD:** Ms Joan Thatcher stated she was concerned about the approval of an RV Park in zones C-1 and C-2. She felt that this was rushed through without public input. She didn't understand why the change was needed. Mr. Jim Walls encouraged all civic organizations to get behind the Hillside Project. He felt that it was a worthwhile project. Council Member Meyer informed everyone that on the 28<sup>th</sup> of January at the Kanab High School at 7:00 p.m. there are going to Australian bush poets. Donations will be accepted. Council

Member Brown said there was going to be a Big Band Dance on February 11 at the High School.

**CONSIDER APPROVAL OF RESOLUTION 1-2-12 R/A FRANCHISE AGREEMENT WITH XPRESS WEB INTERNET SERVICES, INC FOR THE CONSTRUCTION AND OPERATION OF A FIBER-OPTIC TRANSMISSION/DISTRIBUTION SYSTEM:**

A motion was made by Council Member Brown and 2<sup>nd</sup> by Council Member Meyer to adopt Resolution 1-2-12 R a franchise agreement with Xpressweb Internet Services. Motion passed unanimously by roll call vote.

**CONSIDER APPROVAL OF RESOLUTION 1-1-12 R/REAFFIRMING BUILDING PERMIT FEES AND PROVIDING A FEE WAIVER TO OWNERS OF ELIGIBLE LOTS:**

Council Member Meyer was concerned with the Resolution giving preferential treatment to a few. Council Member Carpenter stated that these permits were purchased before impact fees were instated, and that he felt it was the developers obligation to not let these permits expire. There is a provision where the developer can come in for extensions. He felt that the City doesn't have to fix something that isn't broken. Council Member Wright said the building permits are charged to render a service. He wondered if the service had been rendered for these expired building permits. Mr. Huffman said that the service had been rendered to a certain degree because the cost of having a building inspector. The Council had a lengthy discussion regarding the different approaches to this issue. A motion was made by Council Member Meyer and 2<sup>nd</sup> by Council Member Carpenter to approve Resolution #1-1-12 R eliminating Section 2 (a) and putting in the wording of a single family residential building permit and having the property owner be eligible for a 25% waiver of the required building permit fee. After further discussion, Council Member Meyer withdrew his motion. Council Member Meyer made a motion to table this Resolution. Motion 2<sup>nd</sup> by Council Member Sorenson. Motion passed unanimously. Mr. Ben Clarkson addressed the Council. He stated he wasn't asking for a wavier. He just wanted a credit for what he had already paid for. He felt the City had used the funds from these permit fees back in 2006 which was a booming year for growth.

**CONSIDER APPROVAL OF ORDINANCE 1-1-12-O AN ORDINANCE AMENDING THE KANAB CITY LAND USE ORDINANCE, CHAPTER 13 "RECREATIONAL VEHICLE PARK", CHAPTER 20 "COMMERCIAL ZONES", AND CHAPTER 4 "SUPPLEMENTARY REGULATIONS" ALLOWING RECREATION VEHICLE PARKS IN THE C-1 AND C-2 ZONES:**

Council Member Sorenson explained that this process for recreation vehicle parks was started over a year ago at Mr. Schollian's request. A lot of changes were looked at to see what would be best for the community. The Planning Commission wanted to provide more walkable areas for the downtown area. During the site plan review process a lot of concerns will be addressed such as drainage, parking, neighbors and etc. The Planning Commission felt it was a positive step. A motion to approve Ordinance #1-1-12 O was made by Council Member Wright and 2<sup>nd</sup> by Council Member Carpenter. Motion passed unanimously by roll call vote.

**CONSIDER APPROVAL OF ORDINANCE 1-2-12 O AN ORDINANCE AMENDING THE KANAB CITY LAND USE ORDINANCE, CHAPTER 17 "SINGLE FAMILY RESIDENTIAL ZONES" ALLOWING FOR THE KEEPING OF CHICKENS IN**

**RESIDENTIAL ZONES:** A motion was made by Council Member Sorenson and 2<sup>nd</sup> by Council Member Wright to adopt Ordinance #1-2-12 O making a new ordinance for keeping chickens in Residential Zones. Motion passed unanimously by roll call vote. It was noted that there can be 15 hens, but no roosters.

**CONSIDER APPROVAL OF COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION TO JOINTLY INSTALL A STORM WATER RUNOFF COLLECTION SYSTEM:** A motion was made by Council Member Meyer and 2<sup>nd</sup> by Council Member Brown to approve the cooperative agreement with UDOT to jointly install a storm-water runoff collection system along 300 South from 400 East to Kanab Creek. with the provision authorizing the Mayor to negotiate the City's completion time and approval of Exhibit A. Motion passed unanimously. Mayor Laycook expressed appreciation to Keith Robinson and Duane Huffman for helping to get this agreement for the City.

**CONSIDER APPROVAL OF IMPROVEMENTS ON CITY PROPERTY BY LDS CHURCH. AS PART OF THE CONSTRUCTION OF THE LDS BUILDING AT MAIN AND CENTER, THE CHURCH HAS PROPOSED TO REPLACE THE EXISTING CITY OWNED SIDEWALK ALONG THE BUILDING. THE PROPOSAL HAS THE SIDEWALK MOVING BACK A FEW INCHES TO THE PROPERTY LINE AND RAISED SEVERAL INCHES TO PROTECT THE ROOTS OF EXISTING TREES:** A motion was made by Council Member Brown and 2<sup>nd</sup> by Council Member Sorenson to approve the improvements on Main St. by the LDS church. Motion passed unanimously.

**CONSIDER APPROVAL AND NOTICE OF 2012 ANTICIPATED OPEN MEETING SCHEDULE:** A motion was made by Council Member Meyer and 2<sup>nd</sup> by Council Member Wright to adopt the 2012 meeting schedule with the change of the Recreation Board meeting on the 3<sup>rd</sup> Tuesday instead of the 1<sup>st</sup> Thursday. Motion passed unanimously.

**APPOINTMENT OF TWO CITY COUNCIL MEMBERS TO THE EMPLOYEE APPEAL BOARD:** A motion was made by Council Member Wright and 2<sup>nd</sup> by Council Member Meyer to approve the appointment of Cheryl Brown and James Sorenson to serve on the Employee Appeal Board as outlined in Kanab City General Ordinance 3-1205. Motion passed unanimously.

**APPOINTMENTS OF COUNCIL MEMBERS TO VARIOUS BOARDS, COMMISSIONS AND SPECIAL ASSIGNMENTS:** Mayor Laycook appointed the following council member assignments for 2012:

Cheryl Brown - Parks and Recreation/Trails, Disaster Response, Shade Tree Committee and Beautification

Kirk Carpenter - Disaster Response, Western Legends and GIS mapping of Cemetery

Ed Meyer - Variety Arts Council, Heritage Commission and Hillside Project

Jim Sorenson - CEBA, Planning & Zoning, Website and Marketing and Branding

Joe B. Wright - Kane County Water Conservancy District and Library

Mayor Nina Laycook - Western Kane Special Service District, Center for Education and the Arts,

City Administration and City Manager & departments

A motion to go into Executive Session was made by Council Member Wright and 2<sup>nd</sup> by Council Member Sorenson to discuss pending or reasonably imminent litigation. Motion passed unanimously. A motion to go out of Executive Session was made by Council Member Meyer and 2<sup>nd</sup> by Council Member Wright. Motion passed unanimously.

A motion was made by Council Member Meyer and 2<sup>nd</sup> by Council Member Wright to adjourn. Motion passed unanimously.

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MAYOR

NINA LAYCOOK

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RECORDER

DUANE HUFFMAN